

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Optiscan Imaging Limited**

ACN/ARSN **077 771 987**

1. Details of substantial holder (1)

Name and ACN/ARSN
(if applicable)

Semblance Pty Ltd <Graeme Mutton Retire S/Fund> (ACN 009 238 635), Semblance Pty Ltd <Graeme Mutton Retire S/F A/C> (ACN 009 238 635, Mr Graeme Lindsey Mutton

Harech Pty Ltd <Porter Superfund A/C> (ACN 009 128 385)

Mrs Susy Munro

Stewart W Brash Pty Ltd <Superannuation Fund A/C> (ACN 009 128 385), Stewart W Brash Pty Ltd <S W Brash P/L S/F A/C> (ACN 009 042 611)

Numerouno Superannuation Fund Pty Ltd (ACN 139 365 012), Gregory Linton Allen & Kaye Brenda Allen <Canadex Unit A/C>

Mr Chris Graham & Mrs Diane Graham <C & D Graham S/F A/C>

Kebin Nominees Pty Ltd (ACN 008 887 714)

Sash Pty Ltd <Knezevic Super Fund A/C> (ACN 009 233 621), Mr Wally Knezevic

Jongila Nominees Pty Ltd (ACN 008 818 139), Jongila Nominees Pty Ltd <Pension Fund A/C> (ACN 008 818 139)

Project Management Pty Ltd <D & K Corps Family S/F A/C> (ACN 009 113 071)

The holder ceased to be a substantial holder on **11 May 2018**
The previous notice was given to the company on **22 March 2018**
The previous notice was dated **25 March 2018**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/05/2018	Semblance Pty Ltd <Graeme Mutton Retire S/Fund> (ACN 009 238 635), Semblance Pty Ltd <Graeme Mutton Retire S/F A/C> (ACN 009 238 635, Mr Graeme Lindsey Mutton, Harech Pty Ltd <Porter Superfund A/C> (ACN 009 128 385), Mrs Susy Munro, Stewart W Brash Pty Ltd <Superannuation Fund A/C> (ACN 009 128 385), Stewart W Brash Pty Ltd <S W Brash P/L S/F A/C> (ACN 009 042 611), Numerouno Superannuation Fund Pty Ltd (ACN 139 365 012), Gregory Linton Allen & Kaye Brenda Allen <Canadex Unit A/C>, Mr Chris Graham & Mrs Diane Graham <C & D Graham S/F A/C>, Keblin Nominees Pty Ltd (ACN 008 887 714), Kebin Nominees Pty Ltd (ACN 008 887 714), Sash Pty Ltd <Knezevic Super Fund A/C> (ACN 009 233 621), Mr Wally Knezevic, Jongila Nominees Pty Ltd (ACN 008 818 139), Jongila Nominees Pty Ltd <Pension Fund A/C> (ACN 008 818 139), Project Management Pty Ltd <D & K Corps Family S/F A/C> (ACN 009 113 071)	Ceasing to be associated pursuant to section 12(2)(c) of the Corporation Act by reason of proposal to move resolutions pursuant to section 249D of the Corporation Act to remove director of the company Mr Ian Mann and to elect as directors Mr Darren Lurie and Mr Graeme Mutton	Nil	61,273,214	61,273,214

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Semblance Pty Ltd <Graeme Mutton Retire S/Fund> (ACN 009 238 635), Semblance Pty Ltd <Graeme Mutton Retire S/F A/C> (ACN 009 238 635, Mr Graeme Lindsey Mutton	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Gareme Mutton and Mr Kenneth Mutton are Directors of Semblance Pty Ltd</p>
Harech Pty Ltd <Porter Superfund A/C> (ACN 009 128 385)	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Raymond Porter and Mrs Jane Porter are Directors of Harech Pty Ltd</p>
Mrs Susy Munro	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p>

<p>Stewart W Brash Pty Ltd <Superannuation Fund A/C> (ACN 009 128 385), Stewart W Brash Pty Ltd <S W Brash P/L S/F A/C> (ACN 009 042 611)</p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Stewart Brash and Mrs Ondina Brash are Directors of Stewart W Brash Pty Ltd</p>
<p>Numerouno Superannuation Fund Pty Ltd (ACN 139 365 012), Gregory Linton Allen & Kaye Brenda Allen <Canadex Unit A/C></p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Greg Allen and Mrs Kaye Allen are Directors of Numeruno Superannuation Fund Pty Ltd</p>
<p>Mr Chris Graham & Mrs Diane Graham <C & D Graham S/F A/C></p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Chris Graham and Mrs Diane Graham are Directors of C& D Graham S/F</p>
<p>Kebin Nominees Pty Ltd (ACN 008 887 714)</p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Richard Wilson-Haffenden and Patricia Wilson-Haffenden are Directors of Kebin Nominees Pty Ltd</p>
<p>Sash Pty Ltd <Knezevic Super Fund A/C> (ACN 009 233 621), Mr Wally Knezevic</p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Wally Knezevic and Mrs Beverley Knezevic are Directors of Sash Pty Ltd</p>
<p>Jongila Nominees Pty Ltd (ACN 008 818 139), Jongila Nominees Pty Ltd <Pension Fund A/C> (ACN 008 818 139)</p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr John Italiano and Mrs Gillian Italiano are Director sof Jongila Nominees Pty Ltd</p>
<p>Project Management Pty Ltd <D & K Corps Family S/F A/C> (ACN 009 113 071)</p>	<p>Ceasing to be associated pursuant to section 12(2)(b) of the Corporations Act by reason of proposal to move resolutions pursuant to Section 249D if the Corporations Act to remove director of the company Mr Ian Mann and to elect as Directors Mr Darren Lurie and Mr Graeme Mutton</p> <p>Mr Darryl Corps and Mrs Kerrye Corps are Directors of Project Management Pty Ltd</p>

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Semblance Pty Ltd <Graeme Mutton Retire S/Fund> (ACN 009 238 635), Semblance Pty Ltd <Graeme Mutton Retire S/F A/C> (ACN 009 238 635, Mr Graeme Lindsey Mutton	37 Hawford Way, Willetton WA 6155
Harech Pty Ltd <Porter Superfund A/C> (ACN 009 128 385)	PO Box 7121, Shenton Park, WA, 6008
Mrs Susy Munro	11 Campsie Street, Shenton Park, WA 6009
Stewart W Brash Pty Ltd <Superannuation Fund A/C> (ACN 009 128 385), Stewart W Brash Pty Ltd <S W Brash P/L S/F A/C> (ACN 009 042 611)	54 Riley Road, Dalkeith, WA 6009
Numerouno Superannuation Fund Pty Ltd (ACN 139 365 012), Gregory Linton Allen & Kaye Brenda Allen <Canadex Unit A/C>	1 Canning Highway, Fremantle, WA 6160
Mr Chris Graham & Mrs Diane Graham <C & D Graham S/F A/C>	62 Smith Street, Balmain, NSW, 2041
Kebin Nominees Pty Ltd (ACN 008 887 714)	2/44 Ranelagh Crescent, South perth, WA, 6151
Sash Pty Ltd <Knezevic Super Fund A/C> (ACN 009 233 621), Mr Wally Knezevic	196 Broome Street, Cottesloe, WA, 6011
Jongila Nominees Pty Ltd (ACN 008 818 139), Jongila Nominees Pty Ltd <Pension Fund A/C> (ACN 008 818 139)	2 Goldsmith Road, Claremont, WA 6011
Project Management Pty Ltd <D & K Corps Family S/F A/C> (ACN 009 113 071)	7 Collette Close, Karratha, WA 6714

Signature

print name Graeme Mutton capacity Director of substantial shareholder

sign here  date 18 May 2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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